

## TOWN OF POMPEY BOARD MINUTES

The Regular Monthly Meeting of the Town Board of the Town of Pompey was held on July 6, 2015. In attendance: Supervisor Carole Marsh; Councilors Carl Dennis, Greg Herlihy, Victor LaFrenz; Highway Superintendent Tom Purcell; Accountant 1 Tom Chartrand, Town Attorney Jeff Brown and Town Clerk Ann Christmas.

Absent: Councilor Giovanni LaFace

Supervisor Marsh called the meeting to order at 7 p.m. with the Pledge of Allegiance followed by a moment of silence for our service men and women, the firemen and policemen who protect us and also for Janet Chartrand and Wayne Dow who recently passed away.

The monthly report of the Supervisor was submitted and reviewed. June was a good month for Town Clerk fees, court fines were up, and the recreation fees were up from last year. The quarterly report was also submitted and reviewed.

R-90-15 Made by Dennis, seconded by LaFrenz to approve the following transfers:

### GENERAL FUND

From:	A1620.4	Buildings	Contractual	\$1,000.00
	A1640.4	Central Garage	Contractual	<u>\$ 800.00</u>
			TOTAL:	\$1,800.00
To:	A1620.1	Building	Personal Services	\$1,000.00
	A1640.1	Central Garage	Personal Services	<u>\$ 800.00</u>
			TOTAL:	\$1,800.00

### SPECIAL WATER FUND

From:	SW599	Appropriated Surplus	Fund Balance	\$ 150.00
To:	SW8345.4	Longmeadows	Contractual	\$ 150.00

### SPECIAL SEWER DISTRICT FUND

From:	SS599	Appropriated Surplus	Fund Balance	\$ 560.00
To:	SS8123.4	Spruce Ridge Sewer	Contractual	\$ 560.00

**SPECIAL FIRE DISTRICT FUND**

From:	SF599	Appropriated Surplus	Fund Balance Manlius Fire	\$1.00
To:	SF3411.4	Manlius fire	Contractual	\$1.00

All in favor. Motion carried.

Supervisor Marsh received a petition from residents requesting a 4 way stop at the intersection of Sweet Road and Gates Road.

R-91-15 Made by Marsh, seconded by Dennis to send a letter to the Onondaga County Department of Transportation requesting a stop sign be erected at the intersection of Sweet Road and Gates Road. All in favor. Motion carried.

Attorney Brown updated the Town Board on the Verizon Wireless application. Since their last meeting he has heard from the attorney from Verizon. They would like to do a crane test at the two heights (100' and 120') to see how much coverage is lost if the tower is 100'. The Zoning Board of Appeals would need to allow time after the test for our consultant to review the results and for residents to submit comments.

There was a discussion about the IMA with Onondaga County Youth Services for our swim and ski programs. Attorney Brown didn't like some of the language in it concerning the hold harmless clause. We receive about \$900.00 from the county. The paperwork has been increasing over the last few years and the amount we receive has not increased.

R-92-15 Made by Herlihy, seconded by Dennis to opt out of the Intermunicipal Agreement with Onondaga County for Youth Services contingent upon attorney's review of it. All in favor. Motion carried.

Rosemarie Bush gave a report on the swim program. 180 children were at the pool today. This year she has 320 children registered.

Code Enforcement Officer Penhall reported that he has been working on some tall grass complaints and a collapsed building.

The Town Board acknowledged receipt of the Liquor License Renewal of The Pompey Club. They have no problem with it being renewed.

R-93-15 Made by Dennis, seconded by Herlihy to approve the monthly reports and bank reconciliations of the Town Clerk, Tax Collector and Supervisor. All in favor. Motion carried.

R-94-15 Made by Dennis, seconded by LaFrenz to approve the payment General Fund Abstract Nos. 182-208, totaling \$15,013.22; Highway Fund Abstract Nos. 87-107, totaling \$98,779.90; Special District Abstract Nos. 21-22, totaling \$856.39; and Trust & Agency Abstract No. 4, totaling \$182.68. All in favor. Motion carried.

### Public Comment

Jesse Walser questioned Supervisor Marsh about the email he had sent her concerning the New York State Broadband Program. She informed him that she had sent the email onto County Legislator David Knapp as he has been working on this. Mr. Walser stated that he had also contacted the governor's office and found out that in addition to the County applying the Town could apply individually.

R-95-15 Made by Dennis, seconded by Herlihy to adjourn at 7:18 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas  
Pompey Town Clerk